

[Livestream the Board of Selectmen Meeting](#)

AGENDA
BOARD OF SELECTMEN
TUESDAY – JUNE 8, 2021
8:00 A.M. – ZOOM

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: May 24, 2021
3. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Update.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss and take action to Proclaim June as Pride Month in the Town of Madison.
7. Discuss and take action to approve the reappointment of Joseph Oslander to the South Central Connecticut Regional Water Authority Representative Policy Board for a term to expire June 30, 2024.
8. Discuss and take action to approve Line Item Transfers totaling \$27,932.37.
9. Discuss potential funding needs for public safety resources for the July 4th community events.
10. Discuss state of American Rescue Plan Funds.
11. Discuss Trash Removal bid process and proposed management plan.
12. Discuss and take action to approve awarding the bid for Refuse & Waste Removal to Sweitzer / Hometown Waste.
13. Discuss establishment of potential Ethics Committee.
14. Discuss and take action to approve a Special Appropriation request from the Public Works Department to fund additional highway paving.
15. Review update on possible changes to the Town Flood Plain Ordinance.
16. Tax Abatements / Refunds.
17. Citizens comments.
18. Adjournment.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.